



## Behavioral Health Board – Region 3

### Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

### Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Tuesday, August 17, 2021

3:00 – 4:00

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

**Executive Committee Board Member Attendees:**

Christopher Partridge	Heather Taylor	Joy Husmann	Marc Shigeta	Mark Rekow
Melissa Mezo	Penny Jones			

**Agenda:**

Topic	Discussion	Motion	Action
Discussion of COVID-19 Emergency Response Grant <b>Action Item:</b> Vote on proposal submission	<ul style="list-style-type: none"> <li>• Meeting called to order at 3:04 p.m.</li> <li>• Quorum met. When the EC met on August 10th, quorum was not met so EC members could not vote on the action item.</li> <li>• Melissa and Heather reached out Stacey and Aaron with the Recovery Centers and they both expressed interest in applying for funding. EC members are in support of applying for funding in support of the Recovery Centers in Canyon and Gem County.</li> <li>• EC members reviewed timeline for proposal submission. Emily will need all components of the proposal by the 20<sup>th</sup> and submit for SWDH internal routing by the 25<sup>th</sup>. Final submission date to DBH is the 30<sup>th</sup>.</li> </ul>		

	<ul style="list-style-type: none"><li>• Chuck spoke on behalf of the finance subcommittee. He has concerns with the tight budget and support resource, especially if Emily and Charlene use BHB funds to support the grant. Joy reached out to Anne Bloxsom for clarification about who can apply for the funding. Anne reiterated that the application can be submitted by a regional BHB with the support of a PHD's DUNs number, or by an FQHC. So, if the Board decides to use SWDH's DUNs number, the funding will become an RFP to subgrant the monies to the Recovery Centers. SWDH would keep the administrative fee. Likewise, the BHB could apply on behalf of an FQHC and use their DUNs number and the FQHC would keep the administrative fee. Dr. Partridge echoed Chuck's concerns. EC members also questioned if Emily has time in the allotted 18.4 hours a week to support the grant.</li><li>• Melissa acknowledged Penny's idea to have a youth school counselor or telehealth in Owyhee County but that this funding opportunity might not be the best option to fulfill that.</li><li>• EC members reviewed the document that Stacey Rosecrans submitted in support of funding for the Gem County Recovery Center.</li><li>• Melissa asked the EC Board members if the funding is something they wish to pursue. If so, do they want to pursue the funding on behalf of the Recovery Centers and if yes, do they wish to apply in partnership with SWDH. EC members are in support of moving forward with the funding for the Recovery Centers but are hesitant with the Recovery Centers capacity to support the grant if the BHB chooses to use their DUNs number. Members vocalized that it would be best to partner with SWDH to submit the application. EC members discussed their capacity to help write sections of the proposal. Several members, including Emily, have prior commitments that make devoting time to writing the proposal difficult to accomplish by the 20<sup>th</sup>. Members discussed asking other BHB to offer their expertise and input</li></ul>		
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	<p>but given the short time frame it does not seem like a feasible ask.</p> <ul style="list-style-type: none"> <li>• EC members discussed that the timeframe to complete the application is too short and there is not enough information available to decide.</li> <li>• EC members would like to look for future funding opportunities to support Stacey’s proposal. Melissa proposed the idea of applying for funding to support staffing needs at the Recovery Centers. While members are in support of this suggestion, they still feel there is not enough information to move forward.</li> <li>• EC members discussed when looking at future opportunities that they need to have a good understanding of time and resources available within the Board for administrative support and what that looks like with SWDH.</li> </ul>	<p>Motion was made to not move forward with the grant application given the limited timeframe and the need for more information. EC members will look for opportunities in the future where there is more time to be successful with writing the grant and look to community members for support.</p>	<p>EC members voted to not apply for the Emergency COVID-19 Funding. Unanimous approval.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 4:12 pm.</p>		